



## **Governing Board Meeting**

**Saturday August 12, 2023 11:00 am  
Virtual**

### **1. Celebrations!**

### **2. Next Year's event - Co Chairs**

- a. Dates (Cherese)
  - i. February 8/9
- b. Clinicians (Michelle)
  - i. Have all three clinicians and music
  - ii. Directors choir
    - 1. Kelly is our clinician!
  - iii. Music for EJ
    - 1. two part tb + cello arrangement of "bein' green."
    - 2. \$270
    - 3. Vote yes or no
- c. Hotels (Deanna)
  - i. Vote on hotel to use

### **3. Practice tracks/scripts (Co Chairs and Jacob)**

- a. Changes
- b. Are they ready

### **4. Open positions on the Board (Michelle)**

- a. List of positions
- b. Send out applications to districts who need to have someone apply.
  - i. Does this already exist?

c. Co-chair elect

i. Fill out attached form to elect someone.

**5. Update the statewide director form (Co-Chairs)**

**6. Update Board duties/job titles (Co-Chairs)**

**7. Update Board Contact Information (Co-Chairs)**